

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F95000005786

FILED
Dec 11, 2009
Secretary of State**Entity Name:** WATERMARK REALTY, INC.**Current Principal Place of Business:**1580 SAWGRASS CORPORATE PARKWAY
SUITE 400
SUNRISE, FL 33323 US**New Principal Place of Business:****Current Mailing Address:**24301 WALDEN CENTER DRIVE
BONITA SPRINGS, FL 34134 US**New Mailing Address:****FEI Number:** 65-0619884**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**HASTINGS, VIVIEN N
24301 WALDEN CENTER DRIVE
BONITA SPRINGS, FL 34134 US**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** D () Delete
Name: FRY, DAVID L
Address: 24301 WALDEN CENTER DR
City-St-Zip: BONITA SPRINGS, FL 34134 US**Title:** DPS () Delete
Name: MESA, REINALDO L
Address: 24301 WALDEN CENTER DR
City-St-Zip: BONITA SPRINGS, FL 34134 US**Title:** VAS () Delete
Name: SHEEHAN, ROSE
Address: 24301 WALDEN CENTER DR
City-St-Zip: BONITA SPRINGS, FL 34134**Title:** V () Delete
Name: BARBER, RICHARD W
Address: 24301 WALDEN CENTER DR
City-St-Zip: BONITA SPRINGS, FL 34134**Title:** V () Delete
Name: DEVENDORF, RUSSELL
Address: 24301 WALDEN CENTER DR
City-St-Zip: BONITA SPRINGS, FL 34134**Title:** VT () Delete
Name: LEITH, SHEILA
Address: 24301 WALDEN CENTER DR
City-St-Zip: BONITA SPRINGS, FL 34134**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
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City-St-Zip:**Title:** () Change () Addition
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Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: VIVIEN HASTINGS

SEC

12/11/2009

Electronic Signature of Signing Officer or Director

Date

Additional Officers – Watermark Realty, Inc.
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12-11-09

10. OFFICERS AND DIRECTORS	
Title: V Name: GREEN, CHRISTINE Street Address: 24301 Walden Center Drive City-St-Zip: Bonita Springs, FL 34134	Title: V Name: PERRY, SCOTT Street Address: 24301 Walden Center Drive City-St-Zip: Bonita Springs, FL 34134
Title: AS Name: BENEDICT, STACY Street Address: 24301 Walden Center Drive City-St-Zip: Bonita Springs, FL 34134	Title: AS Name: BACKE, SHARON D. Street Address: 24301 Walden Center Drive City-St-Zip: Bonita Springs, FL 34134
Title: AS Name: CABRERA, SARITA Street Address: 24301 Walden Center Drive City-St-Zip: Bonita Springs, FL 34134	Title: AS Name: BROWN, TED WM. Street Address: 24301 Walden Center Drive City-St-Zip: Bonita Springs, FL 34134
Title: AS Name: COHEN, RICHARD MICHAEL Street Address: 24301 Walden Center Drive City-St-Zip: Bonita Springs, FL 34134	Title: AS Name: DORFMAN, CRAIG EVAN Street Address: 24301 Walden Center Drive City-St-Zip: Bonita Springs, FL 34134
Title: AS Name: ENZOR, ROGER Street Address: 24301 Walden Center Drive City-St-Zip: Bonita Springs, FL 34134	Title: AS Name: FIORETTI, BRENDA Street Address: 24301 Walden Center Drive City-St-Zip: Bonita Springs, FL 34134
Title: AS Name: GERAKOPOULOS, MARY K. Street Address: 24301 Walden Center Drive City-St-Zip: Bonita Springs, FL 34134	Title: AS Name: GLANDON, ELAINE Street Address: 24301 Walden Center Drive City-St-Zip: Bonita Springs, FL 34134
Title: AS Name: HAROUCH, JOSEPH Street Address: 24301 Walden Center Drive City-St-Zip: Bonita Springs, FL 34134	Title: AS Name: HEALD, NORMA Street Address: 24301 Walden Center Drive City-St-Zip: Bonita Springs, FL 34134
Title: AS Name: HOFFMAN, DENNIS Street Address: 24301 Walden Center Drive City-St-Zip: Bonita Springs, FL 34134	Title: AS Name: KASNIC, THERESE M. Street Address: 24301 Walden Center Drive City-St-Zip: Bonita Springs, FL 34134
Title: AS [X] DELETE Name: KORTE, WANDA J. Street Address: 24301 Walden Center Drive City-St-Zip: Bonita Springs, FL 34134	Title: AS Name: LANCASTER, DONNA Street Address: 24301 Walden Center Drive City-St-Zip: Bonita Springs, FL 34134
Title: AS Name: MANCINI, ELIZABETH Street Address: 24301 Walden Center Drive City-St-Zip: Bonita Springs, FL 34134	Title: AS Name: MOREJON, MARLENE Street Address: 24301 Walden Center Drive City-St-Zip: Bonita Springs, FL 34134
Title: AS Name: NIXON, MARYANNE Street Address: 24301 Walden Center Drive City-St-Zip: Bonita Springs, FL 34134	Title: AS Name: OUELLETTE, KIMBERLY Street Address: 24301 Walden Center Drive City-St-Zip: Bonita Springs, FL 34134
Title: AS Name: PERCEL, GEORGE Street Address: 24301 Walden Center Drive City-St-Zip: Bonita Springs, FL 34134	Title: AS Name: PETERS, BONNIE M. Street Address: 24301 Walden Center Drive City-St-Zip: Bonita Springs, FL 34134

Additional Officers – Watermark Realty, Inc.
 August 2009
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Attachment 2 of 2

Title: AS Name: PROPHET, JUNE MARY Street Address: 24301 Walden Center Drive City-St-Zip: Bonita Springs, FL 34134	Title: AS Name: SANCHEZ, MIRIAM Street Address: 24301 Walden Center Drive City-St-Zip: Bonita Springs, FL 34134
Title: AS Name: SAPP, SHARON M. Street Address: 24301 Walden Center Drive City-St-Zip: Bonita Springs, FL 34134	Title: AS Name: SCHREIBER, THERESA Street Address: 24301 Walden Center Drive City-St-Zip: Bonita Springs, FL 34134
Title: AS Name: SCHOEN, MARC ALAN Street Address: 24301 Walden Center Drive City-St-Zip: Bonita Springs, FL 34134	Title: AS Name: SMITH, WINIFRED EVANS Street Address: 24301 Walden Center Drive City-St-Zip: Bonita Springs, FL 34134
Title: AS Name: STOBINSKY, COLLEEN Street Address: 24301 Walden Center Drive City-St-Zip: Bonita Springs, FL 34134	Title: AS Name: VOLD, ANDREW SCOTT Street Address: 24301 Walden Center Drive City-St-Zip: Bonita Springs, FL 34134
Title: AS Name: WOOLDRIGE, MARSHA E. Street Address: 24301 Walden Center Drive City-St-Zip: Bonita Springs, FL 34134	Title: AS Name: VILLANUEVA, CARLOS J. Street Address: 24301 Walden Center Drive City-St-Zip: Bonita Springs, FL 34134
Title: AS Name: BELLO, JOYCE Street Address: 24301 Walden Center Drive City-St-Zip: Bonita Springs, FL 34134	Title: AS Name: MADDEN, LINDA LOUISE Street Address: 24301 Walden Center Drive City-St-Zip: Bonita Springs, FL 34134
Title: AS Name: PETERSON, BRIGID Street Address: 24301 Walden Center Drive City-St-Zip: Bonita Springs, FL 34134	